

**CLARK COUNTY  
PUBLIC FACILITIES DISTRICT**

**AGENDA**

**July 7, 2003**

**5:00 p.m.**

**Clark County Public Services Center  
Conference Room No. 678 (sixth floor)**

*(note: meeting may get moved to next door hearing room if attendance warrants need for increased space)*

**1300 Franklin Street, Vancouver**

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Call To Order                              | <i>Paul Winters, Chair</i> |
| II.   | Roll Call                                  | <i>Kelly Sills</i>         |
| III.  | Public Comment                             |                            |
| IV.   | Approval of Minutes: 02JUN03               | <i>Kelly Sills</i>         |
| V.    | Update on City PFD/DRA                     | <i>Paul Lewis</i>          |
| VI.   | Update on Conference Center/Hotel Finances | <i>Peter Phillippi</i>     |
| VII.  | Review of Conference Center/Hotel Finances | <i>David Findlay</i>       |
| VIII. | Status of Fairgrounds Project              | <i>Doug Johnston</i>       |
| IX.   | Approval of Claims                         | <i>Bronson Potter</i>      |
| X.    | List of Questions for City PFD/DRA         | <i>Kelly Sills</i>         |
| XI.   | Good of the Order                          |                            |
| XII.  | Adjournment                                |                            |